Forensic Auditing and Investigations: Uncover Financial Fraud

1 – 5 February 2027
Malaga (Spain)

UK Traininig
PARTNER



Forensic Auditing and Investigations: Uncover Financial Fraud

Ref: 323029_222172 **Date:** 1 – 5 February 2027 **Location:** Malaga (Spain) **Fees:** 5200 GBP

Course Description

This intensive 1-week course equips participants with advanced skills in forensic auditing and investigations. Attendees will learn cutting-edge techniques for detecting and preventing financial fraud, conducting thorough investigations, and preparing comprehensive reports. The course combines theoretical knowledge with practical case studies to provide a well-rounded learning experience.

Learning Objectives

- Understand the principles and methodologies of forensic auditing
- Develop skills in fraud detection and prevention techniques
- Master digital forensics tools and data analysis methods
- Learn legal aspects and reporting procedures for forensic investigations
- Gain practical experience through real-world case studies and simulations

Course Modules

Day 1: Introduction to Forensic Auditing

- Fundamentals of forensic accounting and auditing
- Types of financial fraud and their characteristics
- The fraud triangle: opportunity, pressure, and rationalization
- Regulatory framework and professional standards

Day 2: Fraud Detection Techniques

- Red flags and fraud risk assessment
- Analytical procedures and data mining
- Interview techniques for fraud investigations
- Financial statement fraud detection

Day 3: Digital Forensics and Data Analysis

- Computer forensics and e-discovery
- Data analytics tools for fraud detection
- Cybercrime investigation techniques
- Blockchain and cryptocurrency forensics



Day 4: Fraud Prevention and Internal Controls

- Designing effective internal control systems
- Fraud risk management strategies
- Whistleblowing mechanisms and ethics programs
- Continuous monitoring and auditing techniques

Day 5: Legal Aspects and Reporting

- Legal considerations in forensic investigations
- Expert witness testimony and courtroom procedures
- Writing effective forensic audit reports
- Case resolution and fraud prevention recommendations

Practical Wins for Participants

- Ability to conduct thorough forensic audits and investigations
- Proficiency in using digital forensics tools and data analysis techniques
- Skills to design and implement fraud prevention strategies
- Confidence in preparing and presenting expert forensic reports

